

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

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Pursuant to Section 7 of the Rules of the Board of Supervisors, Supervisor Yvonne B. Burke assumed Chair of the Board at 9:30 a.m. on Tuesday, December 4, 2007, to serve in such capacity until 12:00 noon on Monday, December 1, 2008, or until the election or succession of her successor.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Antonovich nominated Supervisor Knabe to serve as Chairman Pro Tem.

The Chair declared the nominations closed.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, Supervisor Knabe was elected Chairman Pro Tem, to serve in such capacity until his automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 12:00 noon on Monday, December 1, 2008.

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